

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, October 22, 2007 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Tentative Agenda – Items may be added or deleted prior to meeting.
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Call to Order Time: _____

Roll Call:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Meeting of September 10, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

2. Regular Meeting of September 24, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

B. Special Reports and Recognitions - None

C. Superintendent's Report – Bassett Student Council

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Authorize Treasurer to Secure All Available Tax Advances from Auditor for Funds Lawfully Due the School District | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit D-1-c |
| d. Resolution to Accept Funds | Exhibit D-1-d |
| e. Resolution to Adjust FY08 Temporary Appropriations | Exhibit D-1-e |
| f. Resolution to Establish Appropriations | Exhibit D-1-f |
| g. Resolution to Adjust FY08 Appropriations | Exhibit D-1-g |

E. CAC Report

F. New Business

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Substitutes, FMLA and Parental Leave for Certified Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Home Instruction | Exhibit F-1-b-2 |
| 3. Resolution to Approve Reclassification of Certificated Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Resignation, Employment, Substitutes, FMLA and Workers Compensation Leave for Classified Staff Members | Exhibit F-1-b-4 |
| 5. Resolution to Approve Project Link Employment and Changes | Exhibit F-1-b-5 |
| 6. Resolution to Approve Saturday School Stipends | Exhibit F-1-b-6 |
| 7. Resolution to Approve Supplemental Resignations and Contracts | Exhibit F-1-b-7 |
| 8. Resolution to Approve Employment Changes and Substitutes for Classified Transportation Staff Members | Exhibit F-1-b-8 |
| c. Resolution to Sunday Building Use | Exhibit F-1-c |
| d. Resolution to Approve Senior's Seasonal Delights Program | Exhibit F-1-d |
| e. Resolution to Approve Change Order for Holly Lane Roofing Project | Exhibit F-1-e |
| f. Resolution to Approve Maintenance Agreement Change Order | Exhibit F-1-f |

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

1. Resolution to Approve Appointment of Westlake Porter Public Library Trustees

Exhibit I-1

J. Executive Session – To Discuss Employment of a Public Employee – Treasurer

Time _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mrs. D’Ettorre Wargo: _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O’Malley _____

Ms. Rocco _____

*Meeting Open to Public (15 Minutes)

K. Adjournment

Time _____

*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO AUTHORIZE TREASURER TO SECURE
ALL AVAILABLE TAX ADVANCES FROM AUDITOR FOR FUNDS
LAWFULLY DUE THE SCHOOL DISTRICT

WITNESS, our hands this 22rd day of October, 2007.

WHEREAS, the Westlake City School District Board of Education, Cuyahoga County, finds it necessary to make use of the funds now in the County Treasury to the accounts of said school district and lawfully applicable to the purpose of the current fiscal year,

THEREFORE, BE IT RESOLVED, the Westlake City Board of Education requests the auditor of Cuyahoga County, Ohio, to issue an order to the Cuyahoga County Treasurer to pay to the Treasurer of this Board of Education all available tax advances and such funds of the current collection of taxes assessed and collected for and in behalf of said school district, which shall be held and treated as an advance payment on the current collection of taxes due said school district at the ensuing settlement date as provided by law;

BE IT FURTHER RESOLVED, that the Treasurer of the Westlake City Board of Education be, and he is, hereby authorized and directed to certify a copy of this resolution to the Cuyahoga County Auditor and make such other certifications and reports to the Cuyahoga County Auditor as may be necessary to make this resolution effective.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT
the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D’Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O’Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS**

RESOLVED THAT

the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

2007-08 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9680	Panorama	\$4,000.00	\$2,525.00
200	9840	Class of 2008	\$35,800.00	\$20,175.00
200	9844	Class of 2011	\$1,800.00	\$350.00
		Total – 200 Fund	\$41,600.00	\$23,050.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accepts the following funds:

State Funds	Amount	Fund	Special Cost Center
Education Management Information System (EMIS) FY08	\$11,551.08	432	9448
Ohio K-12 Network FY08	\$21,000.00	451	9651

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY08 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 temporary appropriations:

OTHER GRANT FUND			
Account	From	To	Difference
019-5200-600-9921			
WHS Baseball Lighting Improvement	\$3,000.00	\$4,015.65	\$1,015.65

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education establishes the following appropriations:

WHS BASEBALL LIGHTING IMPROVEMENT	
Account	Amount
019-5200-600-9921	\$4,015.65
EDUCATION MANAGEMENT INFORMATION SYSTEM (EMIS)	
Fiscal Year 2008	
Account	Amount
432-2900-100-9448	\$7,159.98
Salaries & Wages	
432-2900-200-9448	\$4,391.10
Benefits	
OH K-12 NETWORK	
Fiscal Year 2008	Amount
Account	
451- 2900- 400- 9651	\$21,000.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$40,725.00	\$41,567.62	\$842.62
001-1100-500			
Instruction-Supplies	\$478,928.00	\$477,884.26	(\$1,043.74)
001-1100-600			
Instruction-Equipment	\$136,390.61	\$124,107.32	(\$12,283.29)
001-1200-500			
Special Education-Supplies	\$11,965.24	\$11,490.24	(\$475.00)
001-1200-800			
Special Education-Misc.	\$3,085.00	\$4,800.00	\$1,715.00
001-1300-500			
Vocational-Supplies	\$5,500.00	\$5,885.06	\$385.06
001-1900-400			
Intervention-Purchased Services	\$1,129,500.00	\$1,016,488.95	(\$113,011.05)
001-2100-400			
Support Services-Purchased Services	\$431,150.00	\$545,329.05	\$114,179.05
001-2100-500			
Support Services-Supplies	\$54,600.00	\$54,405.00	(\$195.00)
001-2100-600			
Support Services-Equipment	\$0.00	\$195.00	\$195.00
001-2200-400			
Support Services-Purchased Services	\$140,222.40	\$140,248.13	\$25.73

EXHIBIT D-1-g
(Continued)

001-2200-500			
Support Services-Supplies	\$97,050.00	\$96,757.47	(\$292.53)
001-2200-600			
Support Services-Equipment	\$0.00	\$266.80	\$266.80
001-2400-400			
Admin-Purchased Services	\$283,600.00	\$281,786.84	(\$1,813.16)
001-2400-500			
Admin-Supplies	\$42,350.00	\$40,665.02	(\$1,684.98)
001-2400-600			
Admin-Equipment	\$0.00	\$383.98	\$383.98
001-2400-700			
Admin-Replacement Equipment	\$0.00	\$2,179.00	\$2,179.00
001-2400-800			
Admin-Miscellaneous	\$33,672.00	\$34,973.00	\$1,301.00
001-2500-400			
Fiscal-Purchased Services	\$43,447.60	\$44,005.76	\$558.16
001-2500-500			
Fiscal-Supplies	\$8,500.00	\$7,940.00	(\$560.00)
001-2600-500			
Business-Supplies	\$4,100.00	\$3,982.02	(\$117.98)
001-2600-700			
Business- Replacement Equipment	\$0.00	\$117.98	\$117.98
001-2700-400			
Maintenance-Purchased Services	\$1,512,176.00	\$1,515,732.00	\$3,556.00
001-2700-500			
Maintenance-Supplies	\$222,000.00	\$217,346.73	(\$4,653.27)

EXHIBIT D-1-g
(Continued)

001-2700-600			
Maintenance-Equipment	\$0.00	\$1,097.27	\$1,097.27
001-2700-700			
Maintenance-Replacement Equipment	\$5,000.00	\$10,994.35	\$5,994.35
001-2800-400			
Transportation-Purchased Services	\$257,600.00	\$259,236.00	\$1,636.00
001-2800-500			
Transportation-Supplies	\$439,000.00	\$435,527.27	(\$3,472.73)
001-2800-600			
Transportation-Equipment	\$0.00	\$1,836.73	\$1,836.73
001-2800-700			
Transportation-Replacement Equipment	\$261,071.00	\$264,269.00	\$3,198.00
001-4500-800			
General Sports-Miscellaneous	\$80.00	\$215.00	\$135.00
001-5600-400			
Building Improvement-Purchased Services	\$0.00	\$17,684.17	\$17,684.17
001-5600-700			
Building Improvement-Replacement Equipment	\$0.00	\$31,226.00	\$31,226.00
001-7200-900			
Transfers from General Fund	\$510,000.00	\$461,089.83	(\$48,910.17)
Total	\$6,151,712.85	\$6,151,712.85	\$0.00
PERMANENT IMPROVEMENT			
Account	From	To	Difference
003-5200-400-9003			
Purchased Services	\$18,059.81	\$13,564.81	(\$4,495.00)
003-5200-700-9003			
Replacement Equipment	(\$4,495.00)	\$0.00	\$4,495.00
Total	\$13,564.81	\$13,564.81	\$0.00

EXHIBIT D-1-g
(Continued)

INSERVICE			
Account	From	To	Difference
018-4600-500-9760			
Library Supplies LBMS	\$3,400.00	\$2,163.37	(\$1,236.63)
018-4600-600-9760			
Library Equipment LBMS	\$0.00	\$1,236.63	\$1,236.63
Total	\$3,400.00	\$3,400.00	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$9,500.00	\$20,702.00	\$11,202.00
300-4500-500-9502			
Athletics-Vending Machines Supplies	\$0.00	\$5,661.03	\$5,661.03
300-4500-600-9502			
Athletics-Vending Machine Equipment	\$10,000.00	\$4,338.97	(\$5,661.03)
Total	\$19,500.00	\$30,702.00	\$11,202.00
MONTESSORI CHILDREN'S SCHOOL			
2007-2008			
Account	From	To	Difference
401-3200-400-9508			
Purchased Services	\$4,095.26	\$4,439.26	\$344.00
401-3200-500-9508			
Supplies & Materials	\$22,286.28	\$21,942.28	(\$344.00)
Total	\$26,381.54	\$26,381.54	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE AND AMEND
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED THAT

the Westlake Board of Education authorizes and amends the following change funds for Food Service:

<u>School</u>	<u>From</u>	<u>To</u>
Bassett	\$36.00	\$36.00
Dover	\$36.00	\$36.00
Hilliard	\$36.00	\$36.00
Holly Lane	\$36.00	\$36.00
Lee Burneson	\$150.00	\$150.00
Parkside	\$100.00	\$100.00
WHS	<u>\$300.00</u>	<u>\$390.00</u>
Total	\$694.00	<u>\$784.00</u>

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Tom and Leslie Basista
23503 Wingedfoot
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to purchase new digital tapes and a studio DVD burner.

Bennigan's Grill & Tavern
Mr. Bob Laudo, General Manager
4824 Great Northern Blvd.
North Olmsted, OH 44070

Donated 20 gift certificates at \$5.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Richard and Ann Beyer
29278 Grande Court
Westlake, OH 44145

Donated \$10.00 to the TechMates Club at Westlake High School to purchase supplies for the technical drawing/design classes.

Chipotle Mexican Grill
Ms. Elizabeth Gaeta
401 N. Front Street, Suite 220
Columbus, OH 43215

Donated 6 gift certificates at \$6.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week for six weeks on the *Demon Zone* show.

Demons Cub
Mr. Steve Steffas, President
P.O. Box 45236
Westlake, OH 44145

Donated \$2,355.00 to the Athletic Department's baseball program at Westlake High School to help cover costs of baseball stadium repairs.

Famous Dave's BBQ
Mr. Jerry Blackburn, Manager
26410 Great Northern Blvd.
Westlake, OH 44145

Donated 9 gift certificates at \$5.00 each and \$200.00 in food to WHBS-TV at Westlake High School. The gift certificates will be awarded to the student athlete of the month on the *Demon Zone* show, and the food was provided for guests on the three kickoff shows.

Henkel Consumer Adhesives, Inc.
Ms. Cathy Wright
32150 Just Imagine Drive
Avon, OH 44011-1355

Donated \$200.00 and 96 roles of duct tape to WHBS-TV at Westlake High School. The cash will be used to purchase new digital video tapes, and the duct tape will be awarded to the Tough Athlete of the Week on the *Demon Zone* show.

EXHIBIT F-1-a
(Continued)

Key West Café
Mr. Bill Lekas, General Manager
25048 Sperry Road
Westlake, OH 44145

Donated 25 gift certificates at \$5.00 each to WHBS-TV at Westlake High School to award to the Key West Café Athlete of the Week on the *Demon Zone* show.

Macys
Mr. Jerry Kovatch, General Manager
25801 Brookpark Road
North Olmsted, OH 44070

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Office Max
“A Day Made Better”
Attn: Sunnie Niklaus
263 Shuman Blvd.
Naperville, IL 60563

Donated a variety of office supplies and equipment valued at \$1,175.52 to Rachel Lowery at Holly Lane Elementary to enhance the education of the students in Miss Lowery’s class and at Holly Lane Elementary School.

Martin and Diane Williams
25990 Williams Drive
Westlake, OH 44145

Donated \$150.00 to WHBS-TV at Westlake High School to help purchase a new digital DVD burner for Studio A.

Westlake Town Criers
Mr. Thomas Hirz, Treasurer
P.O. Box 45224
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to purchase 25 new Sony digital broadcast tapes for Studio A.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D’Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O’Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUBSTITUTES, FMLA AND PARENTAL LEAVE
FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves substitutes, Parental Leave and FMLA for certified staff members as follows:

Substitutes

	Janice Costaras	Greg Hoover	Alysia Lorincz	Allison Mackay
Rich Martinek	Ashley McKirgan	Erin Piepkow	Brenna Posa	Nanette Reilly
Michelle Seghi	Kristin Smajdek			

FMLA

Kelli Butler	From: 09/12/07	To: 12/21/07
Donna Dieterich	From: 10/17/07	To: 01/23/08
Stacey Abfall	From: 10/09/07	To: 01/16/08

Parental Leave

Kelli Butler	From: 12/22/07	To: 06/06/08
Donna Dieterich	From: 01/24/08	To: 06/06/08
Brittany Troy	From: 01/19/08	To: 06/06/08
Stacey Abfall	From: 01/17/08	To: 06/06/08

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Ann Marie Keel to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

Sarah Furey to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

Sheri Foster to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
09/01/07	Robert Patton	MA+10	MA+20	10
09/01/07	Kelly Bailey	BA+30	MA	0
09/01/07	David Titterington	MA+20	MA+30	13

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES, FMLA,
AND WORKERS COMPENSATION LEAVE FOR CLASSIFIED STAFF MEMBERS**

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, FMLA, substitutes and Workers Compensation Leave for classified staff members as follows:

Resignation for Purpose of Retirement

Diana Hollars	Clerk Typist	Effective: 01/01/08
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Employment

Theresa DelVecchio	Hilliard Kitchen Helper	Effective: 10/01/07	From 5 to 3 Days/Wk Max
Sophie Paul	Hilliard Kitchen Helper	Effective: 09/24/07	Step 7, 2.5 Hrs/Day, 3 Days/Wk Max
Ana Tyler	WHS PAC Student Staff	Effective: 10/01/07	Step 0
Lara Rupert	WHS PAC Student Staff	Effective: 10/01/07	Step 0
Emma Loving	Holly Lane Kitchen Helper	Effective: 08/28/07	From Step 0 to Step 6

Substitutes

Katarina Liegel	Bus Driver
Suzan Chambers	Bus Driver
Sheryl Martin	Cashier, Education Asst., Kitchen Helper, Library Asst., Teacher Asst.
Beverly Ankert	Cleaner
Margaret Carsey	Kitchen Helper, Supervision Asst., Playground Asst.

FMLA

Celia Kubincanek	Effective: 11/05/07-11/08/07
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Workers Compensation Leave

Cathy Murphy	Extended to 11/02/2007
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Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE PROJECT LINK EMPLOYMENT AND CHANGES

RESOLVED THAT

the Westlake Board of Education approve the employment and pay increases for the following Project Link personnel.

Laura Roeder	Project Link Leader	Step 3	Effective: 09/24/07
Callie Smith	Project Link Leader	Step 3	Effective: 10/01/07
George Keller	Project Link Leader	Step 3	Effective: 10/01/07
Roberta Ahern	Site Coordinator	From Step 8 To Step 9	Effective: 10/22/07
Christine Matejcik	Project Link Leader	From Step 3 To Step 4	Effective: 10/22/07

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SATURDAY SCHOOL STIPENDS

RESOLVED THAT

the Westlake Board of Education approves stipends for Saturday School supervision at the rate of \$80.00 for the following employees:

Mike Besu

Jim Egan

Ann Marie Keel

Debra Petro

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)**

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2007-2008 school year (in-district and out-of-district):

Resignation

Donna Richards	LBMS BAD Advisor
Donna Richards	LBMS Computer Club Advisor
Chris Milano	LBMS 8 th Grade Boys Basketball Coach

Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Michelle Dallas	WHS Senior Class Advisor	Y	0
Lynn Maugherman	WHS Asst. Girls Basketball Coach	N	15
Megan Roche	WHS Freshman Girls Basketball Coach	N	0
Mandy Patrick	WHS Asst. Girls Swim Coach	N	0
Colleen Steidel	Parkside Academic Contest Advisor	Y	0
Shannon Morrison	LBMS 8 th Grade Girls Basketball Coach	N	1
Jay Schneiderman	LBMS 7 th Grade Boys Basketball Coach	N	1
Anthony DeCesare	LBMS 8 th Grade Boys Basketball Coach	N	0
Allyson Thadeus Zappe	WHS 9 th Basketball Cheerleader Advisor	N	0
Jeff Huber	WHS Freshman Basketball Coach	Y	1

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE EMPLOYMENT CHANGES AND SUBSTITUTES
FOR CLASSIFIED TRANSPORTATION STAFF MEMBERS**

RESOLVED THAT

the Westlake Board of Education approves employment changes and substitutes for classified transportation staff members as follows:

Employment Change

Bruce Ashwood	Bus Driver	Effective: 10/15/07	From 4.225 to 4.75 Hrs/Day
Margaret Bugaj	Bus Driver	Effective: 10/15/07	From 2.25 to 2.5 Hrs/Day
Jim Carlin	Bus Driver	Effective: 10/15/07	From 4.75 to 5 Hrs/Day
Joseph Gatens	Bus Driver	Effective: 10/15/07	From 4.75 to 5.25 Hrs/Day
Dawn Lienerth	Bus Driver	Effective: 10/15/07	From 2 to 2.25 Hrs/Day
Joanne Hurst	Bus Driver	Effective: 10/15/07	From 2.25 to 2.75 Hrs/Day
Denice Johnson	Bus Driver	Effective: 10/15/07	From 2.25 to 2.75 Hrs/Day
Karen Ormsby	Bus Driver	Effective: 10/15/07	From 7.75 to 8 Hrs/Day
Mary Scavelli	Bus Driver	Effective: 10/15/07	From 6 to 6.5 Hrs/Day
Joseph Selvaggio	Bus Driver	Effective: 10/15/07	From 7.5 to 8 Hrs/Day
Catherine Rasmussen	Bus Driver	Effective: 10/15/07	From 5 to 5.25 Hrs/Day
Judith Croyle	Bus Driver	Effective: 10/15/07	From 4.75 to 5 Hrs/Day
Jerry Slabaugh	Bus Driver	Effective: 10/15/07	From 6.75 to 7 Hrs/Day

Substitutes

Trans. Handicap Supv. Asst.:	Barbara Biel	Joanne Hurst	Sandy Lewis	Karen Ormsby
	Juan Sanchez	William Carlin	Denice Johnson	Emma Loving
	Erin Peacock	Jerry Slabaugh	Diane Christian	Susan Kantner
	Steve Maler	Reda Perusek	Jennifer Weaver	Carol Flannick
	Kathy Kelly	Larry Matus	Pam Phillips	Liz West
	Jackie Hollis	Sandee Kodysh	Ed Moran	Laurie Whiting
	Catherine Rasmussen			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

the Westlake Board of Education approves Sunday building use as follows:

Sovereign Grace Church

Parkside Intermediate School
Sundays, 8:00 AM – 1:30 PM
01/01/2008 – 12/31/2008
Cafeteria/Commons Area & 5 Classrooms

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SENIORS' SEASONAL DELIGHTS PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the Seniors' Seasonal Delights program on Monday, December 17, 2007 at 5:00 p.m. at Westlake High School at \$10.00 per person.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CHANGE ORDER FOR
HOLLY LANE ROOFING PROJECT

RESOLVED THAT

the Westlake Board of Education approves Change Order Option #3, dated October 16, 2007, to T&F Systems in the amount of \$3,960 for Holly Lane Elementary School Roofing Project, for ten (10) rooftop electrical junction boxes as recommended by Kenderson Incorporated.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE MAINTENANCE AGREEMENT CHANGE ORDER

RESOLVED THAT
the Westlake Board of Education approves BOE approves Change Order #1 to Bailey
Communications in the amount of \$7,647.60 for the 1-year maintenance agreement for all
network devices.

Motion by _____
Seconded by _____
Roll Call Vote:
Mrs. D’Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O’Malley _____
Ms. Rocco _____

RESOLUTION TO APPROVE APPOINTMENT OF
WESTLAKE PORTER PUBLIC LIBRARY TRUSTEES

RESOLVED THAT

the Westlake Board of Education approves the following appointments to the Westlake Porter Public Library Board of Trustees.

<u>Trustee</u>	<u>Term</u>
Don Mitterholzer	01/01/2008 – 12/31/2014
Duane Van Dyke	01/01/2008 – 12/31/2013

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____